

1 [Grant Amendment - Westside Community Mental Health Center - Minna Program - Not to
2 Exceed \$18,336,834]

3 **Resolution approving a second amendment to Contract No. 1000025153 for the Minna**
4 **Program between Westside Community Mental Health Center and the City and County**
5 **of San Francisco, acting by and through its Adult Probation Department, to increase**
6 **the grant amount by \$10,776,676 for a total not to exceed amount of \$18,336,834; and to**
7 **extend the performance period for two years and 10 months from July 1, 2024, for a**
8 **performance period of May 1, 2022, through April 30, 2027, with Board of Supervisors'**
9 **approval under Charter, Section 9.118.**

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11 WHEREAS, The Westside Community Mental Health Center – Minna Program provides
12 transitional housing and supportive services to justice-involved individuals, ages 18 and older,
13 who are residents of San Francisco; and

14 WHEREAS, The Minna Program serves over 60 participants at any time, with each
15 participant having the ability to remain in the program for up to 24 months; and

16 WHEREAS, The Program fulfills Housing and Supportive Services included in the Adult
17 Probation Department's competitive solicitation issued on November 9, 2020; and

18 WHEREAS, The Adult Probation Department entered into a grant agreement with
19 Westside Community Mental Health Center effective May 1, 2022, through June 30, 2023,
20 with a not to exceed amount of \$3,688,310; and

21 WHEREAS, The Adult Probation Department amended the original grant agreement on
22 July 1, 2023, to increase the grant not to exceed amount to \$7,208,172 with an additional
23 contingency amount not to exceed \$351,986; and to extend the grant term to June 30, 2024;
24 and

1 WHEREAS, The City and County of San Francisco wishes to enter into a second
2 amendment with Westside Community Mental Health Center to increase the grant amount by
3 \$10,776,676 for a revised not to exceed amount of \$18,336,834 and to extend the grant term
4 to April 30, 2027; now, therefore, be it

5 RESOLVED, Under Charter, Section 9.118, that the Board of Supervisors hereby
6 authorizes the City to enter into the second amendment to the grant agreement between the
7 City and County of San Francisco and Westside Mental Health Community Center, increasing
8 the grant amount by \$10,776,676 for a total not to exceed amount of \$18,336,834, and to
9 extend the performance period to April 30, 2027; and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the modification being fully
11 executed by all parties, the Adult Probation Department shall provide the final grant
12 agreement to the Clerk of the Board for inclusion into the official file.

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16 Recommended:

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19 /s/_____

20 CRISTEL TULLOCK

21 Department Head
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25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 240153

Date Passed: May 07, 2024

Resolution approving a second amendment to Contract No. 1000025153 for the Minna Program between Westside Community Mental Health Center and the City and County of San Francisco, acting by and through its Adult Probation Department, to increase the grant amount by \$10,776,676 for a total not to exceed amount of \$18,336,834; and to extend the performance period for two years and 10 months from July 1, 2024, for a performance period of May 1, 2022, through April 30, 2027, with Board of Supervisors' approval under Charter, Section 9.118.


May 01, 2024 Budget and Finance Committee - RECOMMENDED


May 07, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240153

I hereby certify that the foregoing Resolution was ADOPTED on 5/7/2024 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

5/17/24
Date Approved